## TOWN OF WASHINGTON SPECIAL TOWN BOARD MEETING

## Monday, April 30th, 2012 7:00PM Rutledge Room in the Community Center

- A. Call Meeting to order
- B. Roll call
- C. Pledge
- D. New Business
  - 1. Approval to let out RFP (Bid) for stone crushing. Motion / Discussion
  - 2. Approval of Temporary Class B Retailers License.
    - Ball Club ( All Home Games ) Motion / Discussion
  - 3. Approval of "Operators License". Motion / Discussion
  - Approval of Taser Purchase, WIPD Motion / Discussion
  - 5. Approval of septic system in right of way. Motion / Discussion
  - 6. Formation of Board Committee on Policies.
  - 7. Committee Assignments / Department Representatives for Board Members.
  - 8. Closed session: as per section 19.85 (1)(c) Wis. Statutes for the purpose of considering employment, compensation, and performances of public employees. Motion / Roll Call. Meeting will be adjourned from Closed session.

Authorized for posting 04-27-12 Joel Gunnlaugsson, Chairman